

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Samuels, CBC Recording Secretary

SPECIAL SESSION on March 6, 2003

Council Members Present: Lou Anderson Shirley Charley Margie Hutchinson
 Jeanne Jerred Gene Joseph Joanne Leith
 Mike Marchand Harvey Moses DR Michel
 Joe Pakootas Lucille Pakootas Kevin Rosenbaum
 John Stensgar

Delegation/Absent: Richard Swan (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2003-102.nat	Approve grant proposal in the amount of \$146,200 to EPA for a network challenge grant to address significant data stream for integration, clean-up and compilation for relevant environmental data. No tribal dollars and authorize the Chair or designee to sign.	12 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-103.nat	approve to authorize State of Wa. to utilize the corrected maps of the traditional territories of the CCT and to distribute to all entities as necessary. Chair or designee authorized to sign.	12 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-104.e&e	approve to rescind 1999-760 and re-instate monetary stipends to PSIS School Board members attending regularly scheduled meetings for \$100 per month and not to exceed one per month.	11 FOR (LA, SC, MH, JJ, GJ, JL, MM, DM, LP, KR, JS) 1 AGAINST (HM) 0 ABSTAIN
2003-105.e&e	approve PSIS attorney contract with Scott DeTro with the method of supervision through ORA. Chair or designee authorized to sign.	9 FOR (LA, SC, MH, GJ, JL, MM, DM, LP, JS) 3 AGAINST (JJ, HM, KR) 0 ABSTAIN
2003-106.cul	approve the Wenatchi Restoration Recommendation as revised and attached. Chair or designee authorized to sign.	12 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-107.l&j	approve attorney contract with Michael Little in the Bagley v. Marchand Lawsuit in which Mike Marchand was in his official capacity at the time the events leading to the lawsuit occurred and is entitled to defense under tribal law. Amendment: to add "funds to come from General Fund not to exceed \$10,000" 6 For 5 Against 0 Abstain - MM Recused himself from room.	8 FOR (SC, MH, GJ, HM, DM, LP, KR, JS) 3 AGAINST (LA, JJ, JL) 0 ABSTAIN MM Recused himself - out of room
2003-108.l&j	approve to appoint Anna Flett as a Gaming Commissioner replacing Law & Justice Chairperson	6 FOR (SC, MH, JL, MM, HM, LP) 6 AGAINST (LA, JJ, GJ, DM, KR, JS) 0

	and further that the L&J Chairperson act as liaison between CBC and Gaming Commission.	ABSTAIN Chair for AGAINST to break tie ***MOTION FAILED***
2003-109.com	approve Public Works new rental rate minimum of \$200/month for two-bedroom units and \$250/month for three-bedroom units. Higher rental rates will be determined by the monthly rent fee formula (30% of an adjusted income). This change to tribal rates will allow Public Works Housing Program to become more self sufficient.	7 FOR (MH, GJ, MM, HM, DM, LP, JS) 5 AGAINST (LA, SC, JJ, JL, KR) 0 ABSTAIN
2003-110.gov	Adopt: Margaret Lee Bartley, case no. #03-025	12 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-111.gov	approve to waive the donations committee policy and contribute an additional \$1,000 to Hawk Tomeo to participate in Foreign Exchange Student Program in which he will be leaving to Japan for this program.	8 FOR (LA, MH, JL, MM, HM, LP, KR, JS) 1 AGAINST (SC, JJ, DM) 1 ABSTAIN (GJ)
2003-112.hum	approve to establish a MOA between Behavioral Health Services and PSIS to create an audit mechanism for the purpose of Title XIX tracking and to ensure that standards of quality care are maintained. Chair or designee authorized to sign.	10 FOR (LA, SC, MH, JJ, JL, MM, DM, LP, KR, JS) 2 AGAINST (GJ, HM) 0 ABSTAIN
2003-113.hum	approve to establish a MOA between Behavioral Health Services and Children & Family Services/Residential Program to create a mechanism for the purpose of Title XIX tracking and to ensure that standards of quality care are maintained. Chair or designee authorized to sign.	9 FOR (LA, SC, MH, JL, MM, DM, LP, KR, JS) 3 AGAINST (JJ, GJ, HM) 0 ABSTAIN
2003-114.nat	approve consultant contract with Sharon Redthunder for real property research in support of the Wells Dam Claim to be funded from the Litigation Fund. Chair or designee authorized to sign.	11 FOR (LA, SC, MH, GJ, JL, MM, HM, DM, LP, KR, JS) 1 AGAINST (JJ) 0 ABSTAIN
2003-115.m&b	approve the BIA funded new school construction project to the design and build team of Garco Construction and ALSC Architects. Further recommended that the honoraria is to be paid by the Comptroller's office in accordance with the RFP. Chair or designee authorized to sign.	12 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN
2003-116.m&b	approve increase in Title XIX budget for office supplies, travel/training and capital equipment in the amount of \$5,083 from the General fund and to adjust the budget accordingly.	6 FOR (LA, JJ, DM, LP, KR, JS) 6 AGAINST (SC, MH, GJ, JL, HM, MM) 0 ABSTAIN Chair voted FOR to break tie - motion carried
2003-117.m&b	approve increase in the Housing Supplement/Public Works budget for vehicle maintenance, training and office supplies in the amount of \$13,000. The additional revenue amount of \$13,000 is from building permit fees brought in year to date. To adjust the budget accordingly.	5 FOR (GJ, DM, LP, KR, JS) 7 AGAINST (LA, SC, MH, JJ, JL, HM, MM) 0 ABSTAIN ***MOTION FAILED***
2003-118.m&b	approve interim appointment of Mike Marchand to the CTEC Board until position is filled through the	8 FOR (SC, MH, GJ, JL, HM, DM, LP, KR) 3 AGAINST (LA, JJ, JS) 1 ABSTAIN (MM)

	advertising process.	
2003-119.m&b	approve interim appointment of DR Michel to the CTEC Board until position is filled through the advertising process.	8 FOR (LA, SC, GJ, JL, MM, HM, LP, JS) 2 AGAINST (MH, JJ) 2 ABSTAIN (DM, KR)
2003-120.m&b	approve interim appointment of Harvey Moses, Jr., to the CTEC Board until position is filled through the advertising process.	9 FOR (LA, SC, GJ, JL, MM, DM, LP, KR, JS) 2 AGAINST (MH, JJ) 1 ABSTAIN (HM)
2003-121.m&b	approve to support the court case of Inyo County v. Burns Paiute in the amount of \$10,000 and to amend the budget accordingly.	12 FOR (LA, SC, MH, JJ, GJ, JL, MM, HM, DM, LP, KR, JS) 0 AGAINST 0 ABSTAIN